



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER WORKS

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, April 11, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

20050386 **Regular Meeting - March 7, 2005**

Review and approval of the March 7, 2005 regular meeting minutes.

Approved

20050385 **Executive Session - March 7, 2005**

Review and approval of the March 7, 2005 Executive Session minutes.

Discussed

20050359 **BLW Policy No. 3.4, Athletic Field Lighting**

Motion to approve the new BLW Policy No. 3.4, Athletic Field Lighting, to ensure proper GS-6 rate billing of ball field lights.

Approved

20050430 **FY2006 Budget Update**

An update on the FY2006 Budget.

Reported

20050364 **Condemnations/ Sope Creek at Rigby Street Sewer Rehabilitation Project**

Motion to authorize the BLW Board attorney to obtain the required sewer easements through condemnation proceedings for the Sope Creek at Rigby Street Sewer Rehabilitation Project.

Approved

20050397 **Approval of Easements/ Various Water & Sewer Projects**

Motion to approve the required easements for the Whitlock Avenue Water Main Replacement Project and the Sope Creek at Rigby Sewer Rehabilitation Project as presented.

Approved

20050360 **BLW Finance Reports**

Review of the Finance reports for March 2005

Reported

20050361 **Board Strategic Business Plan/ Fiduciary Responsibility**

Deliverables for Board Strategic Business Plan 2005 Objectives 4B and 4C.

Presented

20050362 **Power Supply Workshop**

Report from Board Workshop regarding power supply planning and evaluation.

Reported

20050365 **Municipal Electric Authority of Georgia (MEAG) Year-End Settlement**

Update on the Municipal Electric Authority of Georgia (MEAG) Year-End Settlement.

Reported

20050409 **Executive Session**

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

Not Held